



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, July 14, 2014 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance

2. Roll Call

3. Public Comment and Input

Members of the public are welcome to provide comments on any matter. Please fill out a comment form and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion.

4. Consent Agenda

All items listed will be enacted by one motion. There will be no separate discussion on these items unless a Village Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

- a. Minutes of June 23, 2014-Village Board Meeting
- b. Minutes of June 26, 2014-Special Village Board Meeting- Public Hearing

5. New Business

- a. Scott Gunderson – Contribution to the Racine County Fair
- b. Recognition of Rick McCluskey for Police & Fire Commission Service
- c. MPPD K-9 Fundraiser Report
- d. Ethics Policy
- e. Purchasing Policy
- f. Placing Fire Inspection Fees on the Tax Roll
- g. Durand Commons Certified Survey Map Request located at 7505 Durand Avenue
Tax Parcel # 151-03-22-26-051-000 | Wichita Falls Investors LLC Owner/Applicant
- h. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to Wis. Stats. §19.85(1) (c) and (f) to discuss a personnel matter with the Village Administrator involving the employment and performance evaluation data and/or disciplinary data of an employee.

6. Reports

- i. President
- ii. Trustees
- iii. Administrator/Staff

7. Adjournment

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Next meeting is scheduled for **Monday, July 28, 2014 at 6:30 PM.**

Posted: Thursday, July 10, 2014 at 1:30 PM.